GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Home Department - Agri Gold Group of Companies – Disbursement of remaining amount in the budget provision for the financial year 2019- 2020 to all the victim depositors of Agri Gold Group of Companies, who left out from the scope of disbursement in the 1st installment (Below Rs.10,000/-) and the depositors who have deposited in excess of Rs.10,000/- but below 20,000/- - Certain Orders issued.

HOME (GENERAL.A) DEPARTMENT

G.O.Rt.No.207 **Dated:01.03.2021**

Read the following:

1. G.O.Rt.No.913, Home (Genl.A) Department, dated:25.10.2019.
2. Orders of the Hon'ble High Court for the State of Telangana at Hyderabad, dated:09.11.2020 in I.A.No.17 of 2019 in W.P.(PIL) No. 193 of 2015.
3. Letter from the Additional Director General of Police, CID, A.P., C.No.165/ ADGP/CID-AP/2020, dated11.12.2020.

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ORDER:

In the reference 1st read above, certain instructions have been issued to the Director General of Police, Andhra Pradesh / Additional Director General of Police, Crime Investigation Department / District Collectors to disburse the remaining amount in the budget provision for the financial year 2019- 2020 to all the victim depositors of Agri Gold Group of Companies, who left out from the scope of disbursement in the 1st installment (Below Rs.10,000/-) and the depositors who have deposited in excess of Rs.10,000/- but below 20,000/-.

2. In the reference 2nd read above, the Hon'ble High Court of Telangana has specified a mechanism for the distribution of money as agreed by the State of Andhra Pradesh.

3. In the reference 3rd read above, the Additional Director General of Police, Crime Investigation Department, A.P., has requested the Government to issue necessary directions on the orders of the Hon'ble High Court of Telangana.

4. After careful examination, Government hereby issue the following directions to disburse the remaining amount in the budget provision for the financial year 2019-2020 to all the victim depositors of Agri Gold Group of Companies, who left out from the scope of disbursement in the 1st installment (Below Rs.10,000/-) and the depositors who have deposited in excess of Rs.10,000 but below 20,000:

a. to extend the assistance of ward secretaries to the Inspector of Police(CID) in the respective places to collect claim papers;
b. to provide the service of R.D.O concerned as a member of the Committee along with Sub-Divisional Police Officer (CID) to process the claim papers;

c. to provide the services of District Collector of the concerned Districts to be a member of the Committee comprising Secretary, District Legal Services Authority, District Collector, Superintendent of Police(CID) to verify and certify the processed claim papers and;

d. transfer the amount from the District Collectorate to the Bank account of the claimants.

5. The Additional Director General of Police, Crime Investigation Department/ District Collectors in the State shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To.
The Additional Director General of Police, CID, A.P., Mangalagiri
All the District Collectors in the State
Copy to:
The Director General of Police, Andhra Pradesh, Mangalagiri
The Principal Secretary, Revenue Department, A.P.Secretariat
The Principal Secretary, Gram Volunteers/Ward Volunteers and Village Secretariat/Ward Secretariats Department, A.P.Secretariat.
The PS to CS
The PS to Minister (Home)
The PS to Principal Secretary to Government, Home Department
SC/SF

//FORWARDED: : BY ORDER//

SECTION OFFICER